

U12000084813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

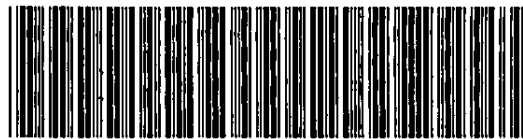
(Business Entity Name)

(Document Number)

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EXAMINER

**REINHARDT**  
AN INTERNATIONAL LAW FIRM

STUTTGART  
NEW YORK  
DENVER

REINHARDT LLP  
44 WALL STREET, 10<sup>TH</sup> FLOOR  
NEW YORK, NY 10005  
PH: 212-710-0970  
FAX: 212-710-0971

CARLO GIOVANNETTI  
ATTORNEY AT LAW  
CG@REINHARDT-LAW.COM

November 27, 2012

Via Regular Mail  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Articles of Amendment to Articles of Organization of  
A&V Brasil Holding LLC  
Florida Document No. L12000084813**

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization of A&V Brasil Holding LLC. Also enclosed, please find Check No. 1082, made payable to "Florida Department of State," in the amount of \$25, as payment of the filing fee.

Should you have any questions, or require additional information, please do not hesitate to contact us.

Very truly yours,



Laura Busch  
Paralegal

Encls.

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TALLAHASSEE, FLORIDA  
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **A&V Brasil Holding LLC**

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Carlo Giovannetti, Esq.**

Name of Person

**c/o Reinhardt LLP**

Firm/Company

**44 Wall Street, 10th Floor**

Address

**New York, NY 10005**

City/State and Zip Code

**admin2@reinhardt-law.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Carlo Giovannetti**

Name of Person

at **(212) 710-0970**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FL 32301  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

A&V Brasil Holding LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 6/27/2012 and assigned  
Florida document number L12000084813.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

428 Espanola Way

Miami Beach, FL 33139

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

c/o Reinhardt LLP

44 Wall Street, 10th Floor

New York, NY 10005

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

, Florida

City

Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Augusto Reitano	999 Brickel Avenue, Suite 900	<input type="checkbox"/> Add
		Miami, FL 33131	<input checked="" type="checkbox"/> Remove
MGR	Elena Albanese	1200 West Avenue, Apt. 526	<input checked="" type="checkbox"/> Add
		Miami Beach, FL 33139	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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 TALLAHASSEE, FL 32304

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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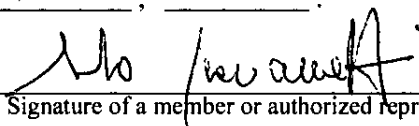
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Dated November 27, 2012



Signature of a member or authorized representative of a member

Carlo Giovannetti, Esq.

Typed or printed name of signee

Page 3 of 3

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